



CALIFORNIA EMERGENCY MANAGEMENT AGENCY

LAW ENFORCEMENT AND VICTIM SERVICES DIVISION

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HIGH TECHNOLOGY CRIME ADVISORY COMMITTEE

Thursday, June 04, 2009, at 10:00 a.m.

**California Emergency Management Agency (Cal EMA) – K Street Facility
1130 K Street, Lower Level Conference Room
Sacramento, California 95814**

The High Technology Crime Advisory Committee (HTCAC) is meeting to discuss and take action on the following items:

AGENDA ITEMS

- 1. Call to Order**
 - William Eyres, Chairperson
- 2. Welcome and Opening Remarks**
 - William Eyres, Chairperson
 - Stacy Mason-Vegna, Cal EMA Crime Suppression Section Chief
- 3. Review and Acceptance of March 12, 2009 Meeting Minutes**
- 4. Review and Acceptance of Second and Third Quarter Reports**
- 5. Discussion of Old Business**
 - Status of 2008 Annual Report (*Michael Groch*)
 - High Technology Theft Apprehension Prevention Grant Program Status (*Stacy Mason-Vegna*)
- 6. Discussion on New or Pending Issues**
 - Relevant Legislation (*CDAA*)
 - Identity Theft Passport Program (*Joanne McNabb/Debra Castanon*)
 - Digital Evidence Process (*Bruce Muramoto*)
 - Vehicle License Fee Funding (*Robert Morgester*)
- 7. Public Comment / Other Business**
- 8. Schedule next HTCAC Quarterly Meeting**
- 9. Adjournment**

Should you have any questions, please contact Darren Tsang at (916) 324-9199 or by email at darren.tsang@oes.ca.gov. Individuals who require special accommodations may also contact Darren Tsang at least seven days prior to the scheduled meeting date. TDD users may contact the California Relay Service TDD line at 1-800-735-2929 or Voice Line at 1-800-735-2922.

PUBLIC ACCESS TO THE MEETING - No person may be required, as a condition to attendance at a meeting of a state body, to register his or her name, to provide other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance. If such information is requested, effective notice shall be given that such information is not required as a condition of admittance to the meeting. (CA Gov. Code Section 11124)